



## Chicago Metropolitan Agency for Planning (CMAP) Board

Annotated Agenda

Wednesday, April 12, 2017

Cook County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—March 8, 2017**  
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**  
4.1 Local Technical Assistance (LTA) Update  
4.2 Other Announcements
- 5.0 Procurements and Contract Approvals**  
5.1 Contract Approval for ON TO 2050 Urban Design Services  
5.2 Contract Approval for Audit Services  
5.3 Contract Approval for Leadership and Supervisory Management Training  
5.4 Contract Amendment Approval for Website Development, Usability Design, Maintenance and Support  
5.5 Agreement for Liferay Content Management Software for the CMAP Website  
ACTION REQUESTED: Approval
- 6.0 Committee Reports**  
The chair of the Planning Committee will provide an update from the meeting held prior to the board meeting. A written summary of the working committees and the Council of Mayors Executive Committee will be distributed.  
ACTION REQUESTED: Information
- 7.0 Local Technical Assistance Project Implementation**  
Staff will provide an update on LTA project implementation, which was initially discussed by the Board in March.  
ACTION REQUESTED: Discussion

**8.0 Future Leaders in Planning (FLIP) Update**

Staff will announce the [2017 FLIP summer program application](#) process and will highlight students’ work from the 2016 FLIP summer program.

ACTION REQUESTED: Information

**9.0 State Legislative Update**

Staff will update the Board on relevant legislative activities and the bills that we will be monitoring based on our State Legislative Framework and Agenda.

ACTION REQUESTED: Information

**10.0 Alternative Futures kiosk demonstration**

The ON TO 2050 Alternative Futures public engagement phase has begun, as described at [www.cmap.illinois.gov/onto2050/futures](http://www.cmap.illinois.gov/onto2050/futures). In addition to the series of five forums and workshops across the region, more than two dozen iPad Pro kiosks are being deployed in high-traffic, secure locations in all seven counties. Several will be available at the Board meeting, and staff will briefly demonstrate how they work.

ACTION REQUESTED: Discussion

**11.0 Other Business**

**12.0 Next Meeting**

The Board is scheduled to meet next on May 10, 2017.

**13.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

**14.0 Adjournment**

**Chicago Metropolitan Agency for Planning Board Members:**

- |                           |                       |                       |
|---------------------------|-----------------------|-----------------------|
| ___ Gerald Bennett, Chair | ___ Elliott Hartstein | ___ Carolyn Schofield |
| ___ Rita Athas            | ___ Al Larson         | ___ Peter Silvestri   |
| ___ Frank Beal            | ___ Andrew Madigan    | ___ Peter Skosey      |
| ___ Matt Brolley          | ___ John Noak         | ___ Sean McCarthy     |
| ___ Franco Coladipietro   | ___ Rick Reinbold     | ___ Brian Oszakiewski |
| ___ Janel Forde           | ___ William Rodeghier | ___ Leanne Redden     |